

**HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
JANUARY 18, 2007 AT 4:00 P.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – January 4, 2007

Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the January 4, 2007 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Thank the Magistrates for coming to the luncheon and seeing the child support unit and hope that by their visit that this gave the Fiscal Court information as to what the child support does and note that this is an open door to anyone who would like to see that office.

Involvement Inc., program that the Fiscal Court funded last year has been a great program that helps track truancy and performs drug testing and monitoring. This program is very popular with the judges and as this is self sufficient I am giving Hopkins County a Check for \$25000.00 today.

The Seat belt law is now in effect and any law enforcement may pull you over for not wearing seat belt.

Last week I attended a training conference for families and children along with the FBI, Dept. of Justice attending about sexually exploited children and sexual predators on internet. We are in the process of putting a list of all sexual predators on a map to show where sexual predators live in our county.

REPORT OF COUNTY CLERK: Nothing to report

REPORT OF SHERIFF: Approve Summary and Reconciliation of all Accounts

Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the Summary and Reconciliation of all Accounts. Motion carried.

Candace Ashby stated that Hopkins County Sheriff Tax collection 91.09% collected has 1,367,000.00 outstanding to collect. Also collected 32.58% collected in oil and 12.31% collected in gas.

REPORT OF JAILER: Nothing to report

REPORT OF TREASURER:

PAYMENT OF CLAIMS: To Approve Payment of Claims against the General Fund in the amount of \$14,037.06; payment of claims in the Road Fund of \$106,167.19; payment of claims in the Jail Fund of \$35,975.67; payment of claims to the LGEA Fund of \$59,307.66; for a total of \$215,487.58, subject to audit.

Motion by Magistrate Rogers and seconded by Magistrate Lynn to approve the payment of claims. Motion carried.

Exception Items: Motion by Magistrate Wilson and seconded by Magistrate Welch to approve the exceptions. Motion carried.

Quarterly Financial Statement: Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the Quarterly. Motion carried.

Ordinance 2007-01: Ordinance of Hopkins County, Kentucky relating to the annual budget and the amendment thereof.

Motion by Magistrate Welch and seconded by Magistrate Groves to approve the ordinance.

A roll call vote on the motion was as follows:

Yes	Welch
Yes	Groves
Yes	Riggs
Yes	Wilson
Yes	Rogers
Yes	Duncan
Yes	Lynn
Yes	Judge Carroll

Motion carried.

DEPARTMENT REPORTS: Nothing to report

REPORT OF MAGISTRATES/COMMITTEES:

Building and Grounds Committee Meeting:

- A. Approve moving the Sheriff's Office to Government Center.
- B. Relocate Planning and Zoning to another area once we can identify their office needs and compare to available space.

The court approved the recommendations of the Building and Grounds Committee Meeting.

Transportation Committee Meeting:

- A. Work with the state for an engineering study and to apply for emergency funding for a drainage tile for Roy Terry Loop.
- B. Appoint viewers to look at Wilma Robin Road for purposes of bringing it into the county road system.
- C. Transportation Committee Meetings be held on the 3rd Monday of each month at 11:00 a.m.
- D. Judge Executive to appoint a committee to study the issue of naming non county roads.

Magistrate Welch stated that she had been contacted about Wilma Robin Road and it is not ready to be brought into the County Road System. Judge Carroll stated that this would be something that the viewers would report after they study the road.

Magistrate Rogers informed the Court that he excluded himself from the discussion of Wilma Robin Road due to a conflict of interest. *Magistrate Rogers also informed the Court that he is excluding himself from the Court's decision due to a conflict of interest. KB*
The court approved the recommendations of the Transportation Committee Meeting.

New Business:

Ordinance 2007-2, Ordinance Establishing a Fire Taxing District for the Area Served by the Anton Volunteer Fire Department"

Motion by Magistrate Wilson and seconded by Magistrate Lynn to approve the ordinance.

A roll call vote on the motion was as follows:

Roll Call:

No	Welch
No	Groves
No	Riggs
Yes	Wilson
No	Rogers
Yes	Duncan
Yes	Lynn
Yes	Judge Carroll

Motion Failed.

Approve acceptance of a portion of Trace Branch Road into Hopkins County Road System

Motion by Magistrate Duncan and seconded by Magistrate Rogers to approve acceptance of Trace Branch Road into Hopkins County Road System.

Motion Carried.

Judge Carroll asked County Attorney to prepare an Ordinance on Trace Branch Road.

Approve to reappoint Lois Clayton to Richland Volunteer Fire Department Board of Directors beginning January 1, 2007 through December 31, 2009.

Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve to reappoint Lois Clayton to Richland Volunteer Fire Department Board of Directors.

Motion Carried.

Approve appointment of James Daniel Ashby to North Hopkins Water District Board of Directors through August, 2008.

Motion by Magistrate Riggs and seconded by Magistrate Groves to approve to appoint James Daniel Ashby to Board of Directors of North Hopkins Water District.

Motion Carried.

Approve appointment of David Adams as Chairman of the North Hopkins Water District.

Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve to appoint David Adams as Chairman of North Hopkins Water District.

Motion Carried

Approve Bonds of Constables, Tom Oldham, Darrell Todd & Mike Todd.

Motion by Magistrate Lynn and seconded by Magistrate Duncan to approve the Bonds.

Motion Carried.

Approve Memorandum of Agreement between Hopkins Fiscal Court and the Agriculture and Expo Center Construction Project.

Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the Memorandum of Agreement.

Motion Carried.

ANNOUNCEMENTS: Magistrate Wesley Lynn urged the Court to look at a way to move forward to help fire departments out in anyway.

Judge Carroll recommended to the Fiscal Court to appoint a committee to look into the volunteer fire departments as to consolidation and regionalization.

Magistrate Welch would like to see that the Court work with Eddie Ballard and Jerry Rhodes to ask people in Frankfort to help out with the fire departments.

John Paul Jackson stated that if the fire departments do not get enough funding they may have to close down.


GRIEVANCES FROM CITIZENS:

Elbert Powell to compliment Jailer Joe Blue for a good job on cleaning up the roads, but how do you control people from trashing the roads after clean up?

ADJOURNMENT:


Motion by Magistrate Riggs and seconded by Magistrate Rogers to adjourn.

Motion Carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court January 18, 2007

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK